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1 Cell Factory Engineering

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7 Abstract

8 Rational approaches to modifying cells to make molecules of interest are of
9 substantial economic and scientific interest. Most of these efforts are aimed at
10 the production of native metabolites, expression of heterologous biosynthetic
11 pathways, or protein expression. Reviews of these topics have largely focused on
12 individual strategies or cell types, but collectively they fall under the broad
13 umbrella of a growing field known as cell factory engineering. Here we condense
14 >130 reviews and key studies in the art into a metareview of cell factory
15 engineering. We identified 33 generic strategies in the field, all applicable to
16 multiple types of cells and products, and proven successful in multiple major cell
17 types. These apply to three major categories: Production of native metabolites
18 and/or bioactives, heterologous expression of biosynthetic pathways, and
19 protein expression. This metareview provides general strategy guides for the
20 broad range of applications of rational engineering of cell factories.

21 Introduction

22 Cells engineered for the enhanced production of native compounds, or
23 production of heterologous products is an established and economically
24 important discipline. Serving as the basis of all product-oriented industrial
25 biotechnology, the economic footprint of these cell factories ranges in the
26 hundreds of billions of US\$/year on the global markets: Pharmaceutical proteins
27 have been estimated at 140 billion US\$ in 2013 (Walsh 2014); Industrial
28 enzymes in the range of 1.8 billion US\$ in 2009 (Waegeman & Soetaert 2011);
29 Bio-derived non-protein pharmaceuticals ~100 billion US\$ (Chemier et al.
30 2009); and bulk biochemicals (excluding biofuels) 58 billion USD
31 (Nieuwenhuizen & Lyon 2011). For comparison, the petrochemical industry is >3
32 trillion USD/year (2015), so there is still a large market to expand into.

33 While industrial biotechnology has a long history, it was not until the arrival of
34 *genetic engineering* that it became possible to modify the DNA of the cell
35 factories to improve production (Figure 1), a process that hitherto had been
36 based on clonal selection. Such developments gave rise to the discipline *cellular*
37 *engineering* (Nerem 1991), which covers both basic and applied cell research.
38 The same year, Bailey defined *metabolic engineering* as a rational and directed
39 process of engineering metabolism, rather than a cycle of trial and error (Bailey
40 1991). Since then, the field of engineering cell factories has expanded in outlook
41 and scope to include several "flavors" of cellular engineering specific to
42 industrial biotechnology (Figure 1). Two examples are (i) inverse metabolic
43 engineering (Bailey et al. 2002), in which one starts with the desired phenotype

44 and works towards that goal by directed genetic or environmental manipulation,
45 and (ii) *systems metabolic engineering* as coined by the group of Sang-Yup Lee
46 (Lee et al. 2007; Lee & Kim 2015) as a term for large-scale holistic metabolic
47 engineering. However, in many applications, the engineering efforts are not
48 limited to the metabolic network of the cell, and therefore "metabolic
49 engineering" does not fully encompass all activities. This is particularly true for
50 the large sector of expression of protein, native and heterologous, which covers
51 the range from bulk enzymes to formulated pharmaceutical proteins. Here,
52 engineering targets can be within cellular machinery such as the protein
53 secretion pathway. To include all of these activities, this metareview defines *Cell*
54 *Factory Engineering*, encompassing all rational approaches to improve a cell
55 factory.

56 The objective of this metareview is specifically *not* to present a comprehensive
57 list of examples within the individual strategies, nor is it to present direct
58 strategies for target identification, such as modeling in tandem with predictive
59 algorithms (Ranganathan et al. 2010; Burgard et al. 2003; Pharkya & Maranas
60 2006). For this, specialized reviews of high quality and information content
61 already exist (See e.g. the excellent and recent work of the group of Sang Yup Lee
62 (Lee & Kim 2015)). In this text, we will provide a meta-review summarizing
63 several years of cell engineering efforts, in essence an applicable list of strategies
64 generally applicable across species and products suitable for the experienced
65 scientist. In this, we have focused on strategies applied reproducibly across
66 multiple cell factories, and chosen the most applied microbial cell factories from
67 the entire tree of life, spanning bacteria, yeast, filamentous fungi, and
68 mammalian cells (in particular CHO cells), as well as some higher fungi. See also
69 Box 1 for an overview of cell factory engineering methods in other fields. The
70 metareview will furthermore provide representative examples of applications of
71 the strategies for illustration.

72 **Meta-review Overview**

73 The analysis here draws on a long list of reviews supplemented by primary
74 literature to provide an overview of cell factory engineering. Table 1 lists the
75 reviews cited in this text and annotations on which types of strategies and
76 organisms these reviews are most relevant for.

77 It is the reductionist argument of this meta-review that nearly all cell factory
78 engineering efforts can be classified in one of the following three categories or as
79 combinations of them: (1) optimization of the production of a metabolite in the
80 native host; (2) production of a non-native metabolite by expression of a
81 heterologous biosynthetic pathway; and (3) expression of a heterologous protein.
82 Here, we condense the strategies of the reviews in Table 1 into these three
83 generic categories, examine each in detail, and provide guidance on choosing and
84 applying individual strategies.

85 **Production of native metabolites**

86 Native metabolites are here compounds naturally produced by the cell factory,
87 either intracellularly or (preferably) a secreted compound. Examples are amino

88 and nucleic acids, antibiotics, vitamins, enzymes, bioactive compounds and
89 proteins produced from anabolic pathways of cells (see details for protein
90 products further below). Common for these are that they cannot be synthetically
91 produced or for which it is not economical to do so (Stephanopoulos & Vallino
92 1991). This has been examined for specific cells or products in a multitude of
93 excellent reviews (see e.g. (Bailey et al. 2002; Pickens et al. 2011;
94 Stephanopoulos & Vallino 1991; Keasling 2008; Keasling 2012; Hwang et al.
95 2014; Wu et al. 2014; Weber et al. 2015; Kiel et al. 2010; Xiao & Zhong 2016)).
96 Here, we will provide an overview of *general* strategies to increase the formation
97 of native metabolites (Figure 2).

98 The strategies one would apply to this problem can be reduced to ten types
99 (Figure 2, 1A-1J).

100 **1A1-2. Pathway overexpression:** Using this strategy, one would typically
101 overexpress one or more enzymes in the biosynthetic pathway. It is a
102 common strategy and is often achieved by overexpressing the native genes
103 (1A1). As an alternative to normal overexpression, enzymes could be
104 engineered to have higher activity. In either case, it can be advantageous to
105 identify enzymatic steps with particular control of the flux to the product,
106 such as irreversible reactions, or the first steps in the pathway. Some steps
107 in the pathway (often the latter) may have very little control over the flux,
108 so multiple targets should be engineered and/or metabolic control analysis
109 (Nielsen 1998) should be employed. It has also been seen that heterologous
110 expression of ortholog enzymes from related species (1A2) can have a
111 larger effect than the native enzymes. The reason for this remains
112 speculative, but one hypothesis could be a lower regulatory effect on the
113 heterologous proteins. One example of the latter is enhanced citrate
114 production in *Aspergillus niger* by heterologous expression of TCA cycle
115 enzymes from *Saccharomyces cerevisiae* and *Rhizopus oryzae* (de Jongh &
116 Nielsen 2008), or improved ganoderic acid accumulation in *Ganoderma*
117 *lucidum* (Xu et al. 2012).

118 **1B1-2. Transporter engineering:** Accumulation of the product in the cell can
119 decrease the carbon flux by affecting enzyme kinetics, thus decreasing
120 production rates and yields. Furthermore, accumulation of product can
121 trigger feedback inhibition, which will severely limit the flux through the
122 pathway. In some cases, the product may even be toxic. Overexpressing
123 product efflux pumps can thus be an efficient way of increasing the flux
124 (1B1) (Dunlop et al. 2011; Wu et al. 2014; Lee et al. 2012; Lee & Kim 2015).
125 One example is the improved production of biofuels in *Escherichia coli* by
126 systems engineering of 43 efflux pumps (Dunlop et al. 2011). This strategy
127 both increased production and lowered product toxicity. Alternatively, or
128 in combination with 1B1, gene knock-outs of uptake transporters specific
129 for the product (1B2) can also be effective (Lee et al. 2012).

130 **1C. De-branching:** Branching or competing pathways can decrease the overall
131 flux towards the product (Pickens et al. 2011; Lee et al. 2012; Pfleger et al.
132 2015). If these pathways are not lethal, deleting the first branching step
133 may improve product formation. With essential pathways, decreasing the

134 activity by knock-down or e.g. tunable promoters can be an alternative
135 option. This is a common strategy; one comprehensive example includes
136 the knock-out of L-lysine, L-methionine, and L-glycine biosynthesis for
137 improved isoleucine production in *E. coli* (Park et al. 2012).

138 **1D. Product degradation:** Any non-essential reactions which converts the
139 product to unwanted metabolites, should be deleted, as these may degrade
140 the product and decrease yields and titers. Such an example is the work of
141 Lee *et al*, where threonine dehydrogenase was deleted in *E. coli* to increase
142 the production of L-threonine (Lee et al. 2007).

143 **1E1-3. Co-factor engineering:** In some cases, it has been shown that a major
144 limitation is the availability of co-factors (NADH/NAD⁺, NADPH₂, NADP⁺,
145 Ac-CoA, etc) (Lee & Kim 2015; Ghosh et al. 2011; Lee et al. 2012; Pfleger et
146 al. 2015; van Rossum et al. 2016). In these cases, one must make more co-
147 factors available by engineering other pathways. Ideally, the deletion of a
148 non-essential enzyme, which catabolizes large amounts of the co-factor, is
149 preferred (**1E1**). In cases where this is not possible, an alternative might be
150 replacing such an enzyme with a native or heterologous enzyme with the
151 same function, but specific for another co-factor (**1E2**). An example of this is
152 substitution of a native NADPH-dependent glutamate dehydrogenase with
153 an over-expressed NADH-dependent glutamate dehydrogenase to enhance
154 sesquiterpene production in *S. cerevisiae* (Asadollahi et al. 2009). A third
155 option is the insertion (Yamauchi et al. 2014) or overexpression (Cui et al.
156 2014) of an *E. coli* transhydrogenase for interconversion of NADH and
157 NADPH (**1E3**).

158 **1F. Removal of feedback inhibition:** In many cases, especially with products
159 that are a part of standard growth metabolism (e.g. amino acids), strong
160 feedback inhibition exists to tightly regulate the concentrations of the
161 product. When one wishes to produce such compounds in large amounts, it
162 can be necessary to disable feedback inhibition. Often this is achieved by
163 random or targeted mutagenesis of enzymes in the pathway known to be
164 feedback inhibited (Lee & Kim 2015). In some cases, analogs of the product,
165 which binds tightly/near irreversibly to the regulated enzymes, can be
166 used to screen for feedback deregulated mutants. This has been used e.g.
167 for L-threonine (Lee et al. 2003), and L-tryptophan and L-serine (Rodrigues
168 et al. 2013), both in *E. coli*. This strategy was also efficient for engineering
169 acid production in *A. niger* (de Jongh & Nielsen 2008) and for production of
170 fatty acids in *E. coli* (Pfleger et al. 2015).

171 **1G. By-product elimination:** Several species produce varying amounts of
172 byproducts. Often these byproducts – while not directly linked to the
173 metabolic pathway of the product – compete with the product for available
174 carbon and/or co-factors (Lee et al. 2012). If possible without making
175 lethal deletions, the enzymatic activities producing such compounds should
176 be deleted or reduced. Numerous successful examples of this strategy can
177 be found, for instance removal of glycerol biosynthesis in *S. cerevisiae* for
178 increased ethanol-production (Wang et al. 2013).

179 **1H. Precursor/substrate enrichment:** It will often be advantageous to
180 increase the availability of the substrate for the product biosynthesis (Lee
181 & Kim 2015; Pickens et al. 2011; Lee et al. 2012). This can be achieved by a
182 multitude of strategies, essentially by considering the substrate as an
183 intermediate product, and applying one or more of strategies **1A-1J** to
184 increase substrate formation. When considering substrates, one should also
185 remember to take co-substrates such as acetyl-CoA in account (See e.g. a
186 recent review of Ac-CoA engineering in *S. cerevisiae* (Nielsen 2014)). Other
187 carbon donors can also become limiting, e.g. malonyl-CoA and glucose-1-
188 phosphate in the production of an anti-cancer compound in *Streptomyces*
189 *argillaceus* (Zabala et al. 2013).

190 **1I. De-regulation of carbon catabolism:** In some cases, the pathway of
191 interest may be subject to general metabolic regulation of the cell e.g.
192 general regulators of carbon catabolism or nitrogen source induced
193 regulation. Examples of this is de-regulation of galactose metabolism in *S.*
194 *cerevisiae* by deletion of negative regulators, leading to derepression and
195 increased galactose utilization (Ostergaard et al. 2000) or disruption of a
196 global regulator in *Pichia guilliermondii* to trigger aerobic glucose
197 catabolism for ethanol production (Qi et al. 2014).

198 **1J. Signal transduction engineering:** In some cases, the production of
199 specific metabolites is not regulated by carbon or nitrogen sources (**1I**), but
200 may be subject to signals from e.g. micronutrients, or from other steps in
201 the pathway. In these cases, engineering signal transduction can be a strong
202 strategy (Kiel et al. 2010).

203 **Choosing a strategy for producing native metabolites**

204 Generally, there is a logical order in which to apply strategies **1A-1J**. The
205 strategies can be sorted into three categories, which we suggest to apply in
206 progression.

207 *Step 1: Direct optimization of the pathway in any way possible.* The main goal of
208 this step is to ensure that neither enzymes nor intermediates of the pathway are
209 limiting production. If this is not achieved, the other strategies may not be
210 effective. This can be addressed by the following actions in roughly this order:

- 211 i. Overexpression of the biosynthetic pathway using the strategies of **1A**. This
212 ensures that the concentrations of the enzymes are not limiting.
- 213 ii. Enrichment for the substrates (**1H**) and for the co-factors (**1E**), thus ensuring
214 that the required metabolites, precursors and co-factors do not become
215 limiting.
- 216 iii. Ensuring that the product is removed from the cell by transporter
217 engineering (**1B**) if possible. Accumulation of the product can seriously
218 decrease product formation as enzyme kinetics are dependent on
219 concentrations of the product. Furthermore, product accumulation can in
220 some cases lead to feedback inhibition of the entire pathway.
- 221 iv. If feedback inhibition is known for the pathway, this should be engineered
222 out if possible, or removed by mutagenesis, screening and reverse genetics
223 (**1F**). Again, this may not be a problem if actions i–iii are limiting.

224 *Step 2: Remove competing activities.* Once the pathway itself is optimized, the
225 next steps is to ensure that no other pathways are impairing the product
226 formation, either directly by sharing metabolites or co-factors, or by using
227 carbon which could be converted to product. The three main strategies here are
228 as follows:

- 229 i. De-branching (**1C**). Any pathways that share intermediates or pre-cursors
230 with the pathway of interest should be deleted if possible.
- 231 ii. Product degradation (**1D**). A particular case of **1C** is pathways
232 converting/degrading the product of interest. These should also be deleted if
233 possible.
- 234 iii. Removal of by-products (**1G**). While by-products are not often directly
235 associated with the product pathway, by-products will use carbon, cofactors,
236 and energy which could be converted into product.

237 *Step 3: Application of global regulation engineering.* This does not seem to be
238 common strategies, as it will often be highly effective to perform the actions
239 above. However, should this be in place, engineering carbon repression (**1I**) or
240 similar signal transduction pathways (**1J**) can be a final approach.

241 Clearly, the actions above can - and should - be combined for increased effects.
242 Prime examples of this are large-scale rational design of metabolic pathways,
243 which has been applied to great effect several systems, in particular bacterial
244 hosts (Lee et al. 2007; Rodrigues et al. 2013; Becker et al. 2013) and yeast (Wu et
245 al. 2014; Lee et al. 2012).

246 **Heterologous expression of biosynthetic pathways**

247 When trying to produce an interesting compound, one of the most important
248 decisions is the choice of production in the native host, and optimize this host, or
249 transfer of the pathway to another well-known host. If the original host can be
250 adapted to an industrial fermentation process, and there are no health-related
251 risks in doing so (e.g. production of toxic byproducts), this can be a preferred
252 strategy (as was the case e.g. for penicillin). However, in many modern cases, the
253 potential of using an industrially preferred cell factory and related platform
254 processes out-weighs the difficulty of transferring the pathway. In some cases,
255 transplanting a pathway also removes metabolic inhibition found in the original
256 host (Martin et al. 2003).

257 In this section we will examine how one may need to adapt the cell factory in
258 order to accommodate production of a heterologous product. In general, several
259 excellent specialized reviews exist within this area, and for additional details on
260 specific cases for particular groups of compounds, we recommend these for
261 further studies (See e.g. (Pickens et al. 2011; Pfeifer & Khosla 2001; Lee et al.
262 2012; Xiao & Zhong 2016)). Here, we give an overview of common and general
263 problems regarding heterologous expression of pathways.

264 *Innate differences between the native host and the cell factory of choice are major challenges in*
265 *expressing a pathway in a new host. In general, the compatibility of the enzymes and metabolites*
266 *with the new host should be considered. The more complicated the pathway, the larger the*
267 *advantage of choosing a more closely related host. Major types of challenges are shown in*

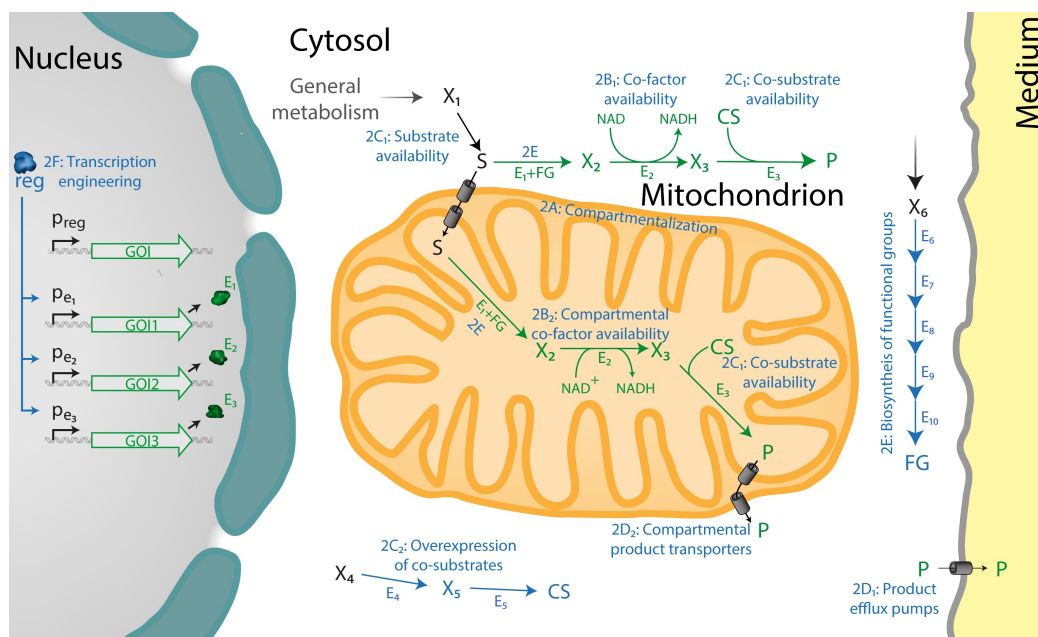


Figure 3.

These challenges can be condensed into points **2A-2F** below. Note that these cover both eukaryotic and prokaryotic hosts and donors in combination, meaning that some of these are specific to certain types of cells (e.g. intracellular compartmentalization is seldom a problem in prokaryotes).

2A. Compartmentalization or steric proximity: In heterologous expression, a common pitfall is not making sure that the pathway is expressed in the same compartment as the substrate metabolite. If the heterologous enzymes do not contain targeting signals, in a eukaryotic host, they will be expressed in the cytosol. In case the substrate is in another compartment, targeting sequences or gene fusions can be applied to direct the heterologous enzyme(s) to the correct compartment (Siddiqui et al. 2012). As an alternative, synthetic scaffolds have been made to bring biosynthetic enzymes together with great effect both in *E. coli* (Dueber et al. 2009) and *S. cerevisiae* (Wang & Yu 2012).

2B1-2. Co-factor availability: Any overexpressed pathway will present a significant drain on available co-factors (van Rossum et al. 2016). It is advantageous to ensure that these are present in sufficient amounts in the host (**2B1**), as shown e.g. in *Streptomyces coelicolor* (Borodina et al. 2008). This may be specific to the compartment (**2B2**). Alternatively, transhydrogenases may be engineered as described in **1E1-2**.

2C1-2. Substrate and co-substrate availability: In addition to co-factors, one must also ensure that the host produces all substrates and co-substrates/precursors required for the pathway (**2C1**). It may also be the case that the host produces similar compounds, which may be competing for the substrate or precursors. In these cases, it can be advantageous to delete the competing pathways (Baltz 2016). It has been demonstrated in e.g. *E. coli* (Rodrigues et al. 2013; Rodrigues et al. 2014) and

307 *Corynebacterium glutamicum* (Becker et al. 2013) that high availability of
308 the substrate in the heterologous host improves productivity. If all (co-
309)substrates are not available or present in low amount, it is necessary to
300 insert or overexpress biosynthetic genes for these as well (**2C₂**). Examples
301 of this are seen for e.g. amino acids or oxaloacetate (Kind et al. 2010;
302 Rodrigues et al. 2013) or adipic acid (Yu et al. 2014).

303 **2D₁₋₂. Product efflux pumps:** When adding biosynthesis of a new compound to
304 a cell, specific transporters for that compound may not exist. Accumulation
305 of the product in the cell will decrease the flux through the biosynthetic
306 pathway (Lee et al. 2012) and may also have toxic effects on the cell
307 (Pfeifer & Khosla 2001). Passive transport or unspecific transporters may
308 be available, but if this is not the case, a specific transporter must be added
309 (**2D₁**) as seen for e.g. flavonoids (Wu et al. 2014) or cadaverine (Qian et al.
310 2011). Should the pathway be compartmentalized, this also needs to be
311 accounted for, possibly by expressing an organelle-specific transporter
312 (**2D₂**), e.g. with mitochondrial products (Chen et al. 2015).

313 **2E. Biosynthesis of functional groups.** For a number of proteins, all functional
314 groups are not encoded by the gene, but require separate biosynthesis. One
315 example is heme groups, found in multiple types of enzymes requiring
316 oxygen as a co-factor. Heme groups are not found in all prokaryotes
317 (Cavallaro et al. 2008), and may be limiting in some fungal systems
318 (Franken et al. 2011). Another functional group is Fe-S clusters, which have
319 several different biosynthetic pathways specific to the type of host
320 organism. Fe-S clusters are synthesized in the cytoplasm of bacteria and in
321 the mitochondrion of eukaryotic microbes, from where they are
322 transported into the cytosol. In order for the heterologous pathway to be
323 functional, it may be required to express the native biosynthesis pathway
324 heterologously (**2E**). A specific type of Fe-S proteins (ferredoxins) mediate
325 electron transfer. Cases exist where the expression of specific ferredoxins
326 from the native host were necessary for optimal expression of the pathway
327 (Molnár et al. 2006).

328 **2F. Transcription engineering.** With many secondary metabolites, several
329 genes are required to act in concert to form the product. If only one or a
330 few genes are active, the product may be absent or different from the
331 expected product. For many of these pathways, one regulatory protein
332 exists, which transcriptionally activates the entire pathway. If one uses
333 native promoters to express the genes, it can be advantageous to
334 overexpress the regulatory protein (if it can be identified), and thereby
335 induce the entire set of genes (Pickens et al. 2011; Baltz 2016; Bekiesch et
336 al. 2016). Examples of this include the transplant of the geodin gene cluster
337 from *A. terreus* into *A. nidulans* and substitution of the native promoter for
338 the transcription factor for a strong constitutive promoter, thus allowing
339 heterologous expression of geodin (Nielsen et al. 2013).

340 **Choosing a strategy for heterologous pathway expression**

341 For heterologous pathways, the strategy is a combination of the issues
342 encountered in the expression of native pathways, and issues arriving from

343 interaction with the new host. Roughly, the considerations can be sorted into two
344 major steps:

345 *Step 1: Compatibility of the pathway to the host.* The actions listed in this step are
346 interesting in that they may not be needed, dependent on the interaction with
347 the host. Appropriate host selection can thus be used already in the design fase
348 to remove or minimize the problems (For a few reviews on host selection, see e.g.
349 (Fisher et al. 2014; Lee & Kim 2015; Bekiesch et al. 2016)). However, if these are
350 not considered, no other engineering strategies may be effective. The three main
351 things to consider are thus:

352 i. Compartmentalization (**2A**). Spatial co-localization of the inserted enzymes
353 as well as availability of co-factors and precursors in the compartment(s) of
354 choice.

355 ii. Functional group biosynthesis (**2E**). Ensuring functionality of all enzymes.

356 iii. Substrates, co-substrates (**2C**), and co-factors (**2B**). Ensuring that all required
357 precursors are available in the host.

358 *Step 2: Optimization of the pathway.* Once it is ensured that the pathway is
359 functional in the host, one can apply strategies to increase flux through the
360 pathway. Here the following five steps should be investigated, sorted in order of
361 perceived importance.

362 i. Application of transcription engineering where possible (**2B**). Increased
363 transcription of all enzymatic steps is an efficient way to increase enzyme
364 levels.

365 ii. Pathway overexpression strategies (**1A₁**) and removal of feedback inhibition
366 (**1F**) are equally applicable to heterologous pathways.

367 iii. Removal of competing activities as described in **1C** and **1D**. This is
368 particularly interesting when producing a compound, where the host
369 produces several similar compounds competing for the precursors, e.g.
370 within microbial bioactive compounds (Pickens et al. 2011).

371 iv. Improving the product efflux by transporter engineering (**2D** and **1B**).

372 v. Removal of by-products (**1G**) can possibly be considered last, as the
373 strategies above are more direct towards improving the pathway. However,
374 by-products removal has been seen to have importance here (Wu et al. 2014;
375 Pickens et al. 2011).

376 In summary, the overview above provides a strategy guide for heterologous
377 pathway expression encompassing many different reviews and studies. However,
378 it is important to note, that this does not cover host-specific or donor-specific
379 problems. In these cases, we direct the reader to Table 1 to find suggestions for
380 additional species-specific engineering challenges.

381 **Protein expression**

382 The expression of proteins, both homologous and heterologous, is presently
383 done in a wide variety of hosts from *E. coli* and *Bacillus subtilis*, over yeasts, e.g.
384 *Kluyveromyces lactis*, *Pichia pastoris* and *S. cerevisiae*, through filamentous fungi
385 such as *A. niger*, to cells derived from multicellular organisms such as mammals
386 and insects. The variety of proteins of commercial interest is great, ranging from
387 bulk enzymes to complex biopharmaceuticals (Association of Manufacturers and
388 Formulators of Enzyme Products 2009; Walsh 2014).

389 Due to the diverse properties of proteins, it is currently not possible to use one
390 platform organism for expression of all proteins. The scientist must thus choose
391 the cell factory based on the properties and applications of the desired protein.
392 The advantages and disadvantages of applying different cell factories are
393 discussed in several excellent reviews specialized to particular expression
394 systems (See Table 1). In particular we recommend the review of (Waegeman &
395 Soetaert 2011) for an very clear comparison of expression systems in addition to
396 a thorough overview of *E. coli* expression.

397 Despite the variety of employed systems, there are generic strategies applicable
398 to high-yield expression of proteins. Not all of the strategies presented here are
399 applicable in every host, but we focus on strategies, which are applicable in
400 several hosts. For this reason, the present review does not discuss strategies
401 related to the accumulation of protein in inclusion bodies, a feature encountered
402 in some bacterial hosts such as *E. coli* for some proteins with particular folding.
403 For this, we again direct the reader to specialized overviews (de Marco 2009;
404 Waegeman & Soetaert 2011).

405 Overall, the successful high-yield process for production of a given protein requires high
406 transcription and translation of the gene, successful targeting of the protein to the secretion
407 pathway (if secretion is desired), correct folding and limited induction of secretion stress, the
408 desired post-translational modifications (PTMs), efficient secretion, and limited or no degradation
409 of the product in the medium. In general, the major strategies for engineering increased protein
410 expression can be found in

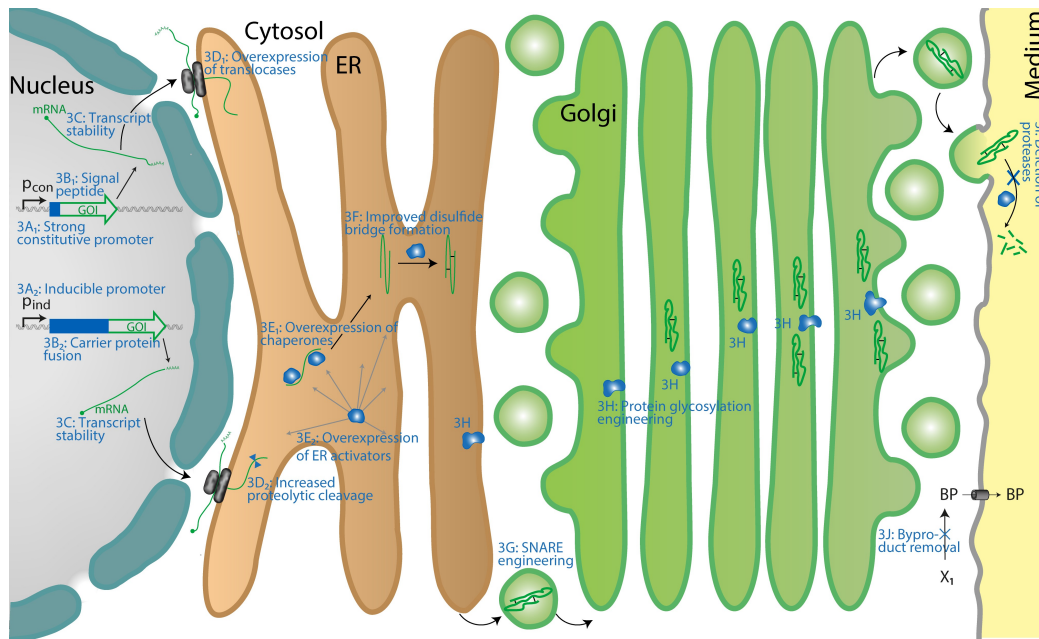


Figure 4, and are summarized in points 3A-3F below:

3A1-2. Promoter engineering: Nearly all systems aim at ensuring maximal availability of recombinant mRNA so that this is not a bottle neck for protein expression. The major strategy employed is addition of a highly expressed constitutive promoter (3A₁). A selection of these are known for most hosts such as the native GAPDH-promoter in yeasts (Mattanovich et al. 2012), the heterologous *gdhA* promoter in *Aspergillus* species (Fleissner & Dersch 2010), or viral promoters in mammalian hosts (Wurm 2004). It is also a common strategy to develop synthetic promoters (Dehli et al. 2012; Vogl et al. 2013; Fleissner & Dersch 2010). Alternatively, one can employ strong inducible promoters (3A₂) to have a bi-phasic process (Waegeman & Soetaert 2011; Fleissner & Dersch 2010), for instance methanol-inducible gene expression in the methylotrophic yeast *P. pastoris* (Mattanovich et al. 2012; Damasceno et al. 2012). Reviews with particularly good overviews of promoters for specific systems are available (Celik & Calik 2011; Fleissner & Dersch 2010). A complementary strategy to the use of strong promoters is the expression from high-copy plasmids (Rosano & Ceccarelli 2014), or multigene insertions (Westwood et al. 2010; Wurm 2004; Damasceno et al. 2012). Other transcriptional elements such as enhancers, transcription factor binding, and chromosomal elements should be considered dependent on expression systems (Liu et al. 2013; Fleissner & Dersch 2010; Westwood et al. 2010).

3B1-2. Gene fusion for enhanced secretion: For proteins with no inherent secretion signal, the gene sequence requires engineering to facilitate secretion of the protein. The predominant way is the addition of a signal peptide/secretion leader signal (3B₁). This can also be applied to substitute the original signal peptide for improved secretion in the host. For the major hosts, efficient signal peptides are known from native secreted proteins, e.g. alpha-mating factor or acid phosphatase in yeasts (Mattanovich et al. 2012;

441 Damasceno et al. 2012) or leader sequences from secreted proteins in
442 *Aspergillus* (Fleissner & Dersch 2010) or bacteria (Liu et al. 2013). In some
443 combinations of host and protein, this may not be sufficient; in which case,
444 the gene of interest is fused with the sequence for a carrier protein (**3B₂**),
445 which then has the effect of ushering the protein out of the cell. One
446 example is the production of animal proteins in *Aspergillus* species, where a
447 successful strategy for bovine chymosin production was fusion with the
448 glucoamylase gene. This approach has since then become a preferred
449 method (Ward et al. 1990; Ward 2011; Fleissner & Dersch 2010).

450 **3C. Stability of heterologous gene transcripts:** Most eukaryotic genes contain
451 introns. In many cases, their removal from the transcript is necessary to
452 generate a functional gene product due to differences in (or absence of)
453 splicing machinery between species (Hamann & Lange 2006; Innis et al.
454 1985). In higher eukaryotic systems a single intron early in the transcript
455 or in the promoter can however successfully enhance stability of mRNA
456 and increase the final product titer (Borkovich et al. 2004). In many cases,
457 codon optimization of heterologous transcripts are often needed due to
458 incompatibility between the host and the protein codons, e.g. use of rare
459 codons or difference in stop codons. In general, the half-life of a
460 heterologous transcript might be different from related transcripts of the
461 host. In bacterial system, the importance of terminators and 3'UTR regions
462 to transcript stability has been well established (Cambray et al. 2013;
463 Pfleger et al. 2006; Curran et al. 2013). Often changing natural or adding
464 new structures, e.g. hairpin structures, to the ends of transcripts, have been
465 shown in bacteria to accumulate mRNA and increase product formation
466 (Hienonen et al. 2007). In yeast and fungal systems, recent studies show
467 that changing a terminator can effectively optimize the transcript stability
468 and increase the product titer (Curran et al. 2013).

469 **3D₁₋₂. Improved translocation to the ER:** The induced pressure on the
470 secretion machinery creates numerous rate-limiting steps. The first is
471 already at the entrance of the secretion pathway, through translocation
472 (**3D₁**). A successful approach for several systems is overexpression of
473 signal peptidases cleaving the signal peptide by entrance to the ER (Meta et
474 al. 2009; Dijl et al. 1991; Ailor et al. 1999). Insufficient amount of
475 proteolytic cleavage enzymes may also be limiting for secreted proteins
476 with pre-cursor domains (**3D₂**). An example is for therapeutic protein
477 produced in CHO cells, where overexpression of the cleaving enzyme PACE,
478 increase the secretion capability for several different proteins
479 (Sathyamurthy et al. 2012).

480 **3E₁₋₂. Protein secretion stress engineering:** It is generally found that
481 overexpression of proteins induces protein secretion stress to some degree,
482 which decreases productivity and overall cell fitness (Lubertozzi &
483 Keasling 2009; Gasser et al. 2008; Schröder 2008). One generally applied
484 strategy is the overexpression of chaperones (**3E₁**). This strategy has been
485 proven to be successful in several studies in a multitude of systems: *E. coli*
486 (Waegeman & Soetaert 2011; Gasser et al. 2008; Rosano & Ceccarelli 2014),
487 other bacteria (Gasser et al. 2008), yeasts (Mattanovich et al. 2012; Gasser

et al. 2008), fungi (Ward 2011; Fleissner & Dersch 2010), and CHO cells (Ailor & Betenbaugh 1998; Jossé et al. 2012; Pybus et al. 2013). It has also been broadly successful to regulate global activators of the ER or the unfolded protein response (3Ez), in bacteria (Gasser et al. 2008), *S. cerevisiae* (Valkonen, Penttilä, et al. 2003; Mattanovich et al. 2012; Calfon et al. 2002), in *A. niger* var. *awamori* (Valkonen, Ward, et al. 2003; Carvalho et al. 2012; Fleissner & Dersch 2010) and in mammalian cells (Ohya et al. 2008; Tigges & Fussenegger 2006; Ku et al. 2008).

3F. Engineering the post-translational modification machinery: In some cases, the bottlenecks are in the formation of disulfide bridges (Schröder 2008). This has been a problem in *E. coli* in particular (de Marco 2009), but proteins involved in disulfide bridge formation have been seen to be limiting in many cases, as seen by the positive effect of protein disulfide isomerase (PDI) in many other organisms, such as several yeasts, *Aspergillus* (Gasser et al. 2008; Fleissner & Dersch 2010) and CHO (Borth et al. 2005; Davis et al. 2000; Mohan et al. 2007).

3G. Improved vesicle trafficking. Another rate-limiting step is the vesicle trafficking between ER-Golgi and Golgi-membrane. Overexpression of SNAREs and their key regulators can stimulates vesicular trafficking in yeast and enhance heterologous protein secretion (Hou et al. 2012; Ruohonen et al. 1997). Vacuolar protein sorting is complex, illustrated by disruption of the vacuolar protein sorting receptor, Vsp10p, which has a positive impact on secreted protein in both filamentous fungi and yeast (Yoon et al. 2010; Idiris et al. 2010).

3H. Protein glycosylation engineering. This discipline does not directly aim to improve to production rate or titer of the product, but instead addresses protein quality, in the form of protein glycosylation. This has two branches, one where it is sought to optimize the native protein glycosylation, and one where the host organism does not have the required protein glycosylation features, and these are engineered into the cell factory (Mattanovich et al. 2012; Hossler 2012; Hossler et al. 2009; Andersen et al. 2011; Vogl et al. 2013). *E. coli*, like most prokaryotes, does not have native protein glycosylation, but genes from other prokaryotes with protein glycosylation have successfully been engineered into the host (Waegeman & Soetaert 2011). Protein glycosylation has also been engineered in filamentous fungi (Ward 2011). A very ambitious example is the expression of major parts of the human glycosylation pathway in *P. pastoris* (Li et al. 2006; Hamilton et al. 2006; Choi et al. 2003; Damasceno et al. 2012), a technology later acquired by Merck Inc. (Walsh 2010).

3I. Protease deletions: The deletion of extracellular proteases has been pursued in many systems with significant effects (Ward 2011; Fleissner & Dersch 2010). Examples include the deletion of all 25 known proteases in *E. coli* (Meerman & Georgiou 1994), *S. cerevisiae* (Tyo et al. 2014), and the deletion of five proteases in *A. oryzae* (Jin et al. 2007). Another strategy, with effects in several *Aspergillus* species, has been the identification and deletion of a global regulator of protease expression, PrtT. Deletion of this

534 gene eliminates nearly all protease activity (Punt et al. 2008; Fleissner &
535 Dersch 2010).

536 **3J. By-product removal:** A final general strategy, in all species, is the removal of
537 byproducts with negative effect on protein production. Examples include
538 removal of acetate biosynthesis in *E. coli* (Waegeman & Soetaert 2011),
539 oxalic acid production in *Aspergilli* (Li et al. 2013), or lactate production in
540 CHO cells (Kim & Lee 2007). All of these have been shown to improve
541 product formation, growth characteristics or both.

542 **Choosing a strategy for protein expression**

543 Contrary to the strategies for production of smaller compounds, where the yield
544 and titer of the product is the primary optimization criterion, it is more difficult
545 to define a generalized order of engineering strategies for protein products. The
546 main reason is, that for some proteins – in particular pharmaceuticals – quality is
547 more important than quantity. In some cases, quantity even has a detrimental
548 effect on quality, as it may elicit stress responses in the cell which degrades the
549 product (Wurm 2004; Damasceno et al. 2012; Hossler 2012; Hossler et al. 2009).
550 Therefore, we propose two strategies, one for optimizing titers (e.g. for enzymes
551 and bulk products), and one for products focused on quality (i.e.
552 pharmaceuticals):

553 *Strategy A: Optimal expression of the heterologous gene.* Here, multiple initiatives
554 can be used separately, sequentially or in parallel, to find the strategy that is the
555 most efficient. The following six actions are thus applicable only in the cases
556 where that factor is limiting. In general, actions 3A-3C in particular are relatively
557 consistently applied in successful studies.

558 i. Selection and engineering of optimal promoters (**3A**) are vital for high levels
559 of transcript, so this does not become a limiting factor.

560 ii. Engineering of the heterologous gene in regard to codon compatibility and
561 optimality and removal or adaptation of introns (**3C**) are also found in nearly
562 all studies.

563 iii. Selection and/or engineering of the secretion signal (**3B**) is required to
564 ensure secretion of the product, and appropriate trafficking of the peptide
565 chain to the ER. This can affect the production by several fold.

566 iv. Protein secretion stress reduction (**3E**), in particular regarding the formation
567 of di-sulfide bridges, generally increases product formation.

568 v. Similar to as is seen for small molecules (**1D**), removal of product
569 degradation improves productivity. For proteins, this is solved by protease
570 deletions (**3I**).

571 vi. Finally, it has been shown that engineering vesicle trafficking (**3G**) and
572 translocation to the ER (**3D**) increases productivity. However, it is quite few
573 cases, possibly due to the complexity of engineering these processes. It thus
574 becomes difficult to evaluate how applicable this is in general.

575 *Strategy B: Protein quality.* For optimization of protein quality, the strategy
576 depends on which quality criterion is suboptimal in the production process, and
577 a first step should thus be the determination of this. Here, analytical
578 biochemistry will be the primary tool, and thus not within the scope of this
579 metareview. Once it has been established, one can apply one or more of the
580 following four engineering types:

- 581 • Protein glycosylation engineering (**3H**) is generally very attractive for
582 glycosylated biopharmaceuticals(Walsh 2014; Ratner 2014).
- 583 • Engineering di-sulfide bridge formation (**3F**) and protein folding (**3E**) in
584 general can help remove erroneously folded protein and decrease protein
585 folding-associated stress.
- 586 • Protease deletions (**3I**) are just as important for maintaining protein quality
587 as quantity.

588 In addition to the strategies of this section, one can also consider adding
589 strategies of the previous sections where appropriate. In particular by-product
590 removal (**3J**) has been demonstrated to be efficient.

591 **Conclusions**

592 Considering the breadth and depth of the strategies discussed above, it is clear
593 that the field of cell factory engineering as a whole has come a long way. Through
594 tens of thousands of studies, a multitude of individual challenges have been
595 solved across a broad range of expression systems and diverse types of
596 compounds. New and interesting avenues are being opened, such as expansion of
597 the substrate range of *E. coli* turning it into a synthetic methylotroph (Müller et
598 al. 2015), or achieving the biosynthesis of caffeine and other methylxanthines in
599 yeast from plant biosynthetic genes (McKeague et al. 2016), or achieving
600 biobased nylon through large-scale engineering in *C. glutamicum* (Kind et al.
601 2014). We are also now seeing engineering of central metabolism for increased
602 protein production (Nocon et al. 2014). It seems like there is no obvious limit to
603 the possibilities in sight.

604 Furthermore, increasingly advanced work is being published, opening the field
605 up into the applications of synthetic biology. This impacts small parts of the cell
606 factory engineering, such as the improvements in synthetic promoters (Vogl et al.
607 2013), and at larger scale such as building artificial pathways rather than using
608 “simple” heterologous expression. Examples here include the biosynthesis of
609 gastrudin (Bai et al. 2016), and the impressive feat of the Smolke lab to
610 biosynthesize opioids in *S. cerevisiae* (Thodey et al. 2014; Galanie et al. 2015).

611 Another interesting development is the use of engineered consortia of species for
612 achieving particular activities and synergies from using multiple species. A recent
613 example employs bacterial consortia for desulfurisation of oil-based fuels
614 (Martínez et al. 2016), thus improving the quality.

615 Even so, there are still significant problems, which need to be addressed. Despite
616 the extensive size of the toolbox of strategies outlined above, it is still difficult to

617 know *a priori* which modifications are required for a specific combination of
618 product and cell factory. This is one of the main reasons why the development
619 time for new cell factories remains the largest bottleneck for new bioproducts.

620 In order to move the field forward, these challenges must be addressed in
621 multiple ways. Currently we see a next major step to predict how cells change
622 dynamically over the course of cultivation. At the moment, the most successful
623 modeling of biological systems has been for steady state; which is often not
624 representative of the conditions in a bioreactor in a long production process.
625 Another brick in the wall will be the new conceptual frameworks (e.g. systems
626 biology or system metabolic engineering), which are moving towards holistic
627 design of cell factories and biological networks (Nocon et al. 2014).

628 To achieve these goals, the importance of efficient genetic engineering and
629 genome editing tools cannot be overstated. Every time genetic engineering
630 technologies have improved, so has the sophistication of cell factory engineering.
631 Synthetic biology and genome editing technologies such as CRISPR will
632 accelerate cell factory engineering as we know it (Jakočiūnas et al. 2016), and
633 they also promise to facilitate more-rapid tests of new theories, permutations of
634 solutions, and generally cell engineering at a systems level.

635 In tandem, dynamic modeling, holistic design, synthetic biology, and genome
636 editing hold great promises for rational design of biological systems.

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646 **Author contributions**

647 All authors were a part of the literature analysis and wrote the manuscript.

648 **Box 1. Research applications of cell factory engineering**

649 The focus of the current review is on cell factory engineering for biotechnological
650 applications. However, there are many other applications of cell factory
651 engineering in life sciences and medicine.

652 Besides industrial applications, a main application of cell factory engineering is
653 to study the biological function of genes and proteins in basic research. For this,
654 genome engineering and synthetic biology tools can be applied to regulate and
655 remove current gene function or introduce new followed by analyzing the effect
656 on cellular functions including biochemical reactions, regulatory networks or cell
657 phenotypes (Hsu et al. 2014; Bashor et al. 2010). An example is engineering of
658 genes involved in glycosylation to study their function in generating certain
659 glycoforms that can be applied to achieve homogenized glycoforms on

660 recombinant proteins for comparative studies of their biological effect (Yang et
661 al. 2015).

662 Cell factory engineering is also highly applied in generating reagents for research.
663 Examples includes expression of antibodies to obtain reagents for genetics
664 studies (Barnstable et al. 1978), hormones to obtain reagents for immunoassays
665 (Ribela et al. 1996), and purified proteins for structural analysis by
666 crystallographers and NMR spectroscopists (Edwards et al. 2000). In addition,
667 the produced products from cell factory engineering can be applied in screening
668 for drug activity or as potential drug target for medical applications (Trosset &
669 Carbonell 2015). This also includes engineering of natural probiotics to produce
670 valuable compounds for enhancement of their benefit to the host (Behnsen et al.
671 2013).

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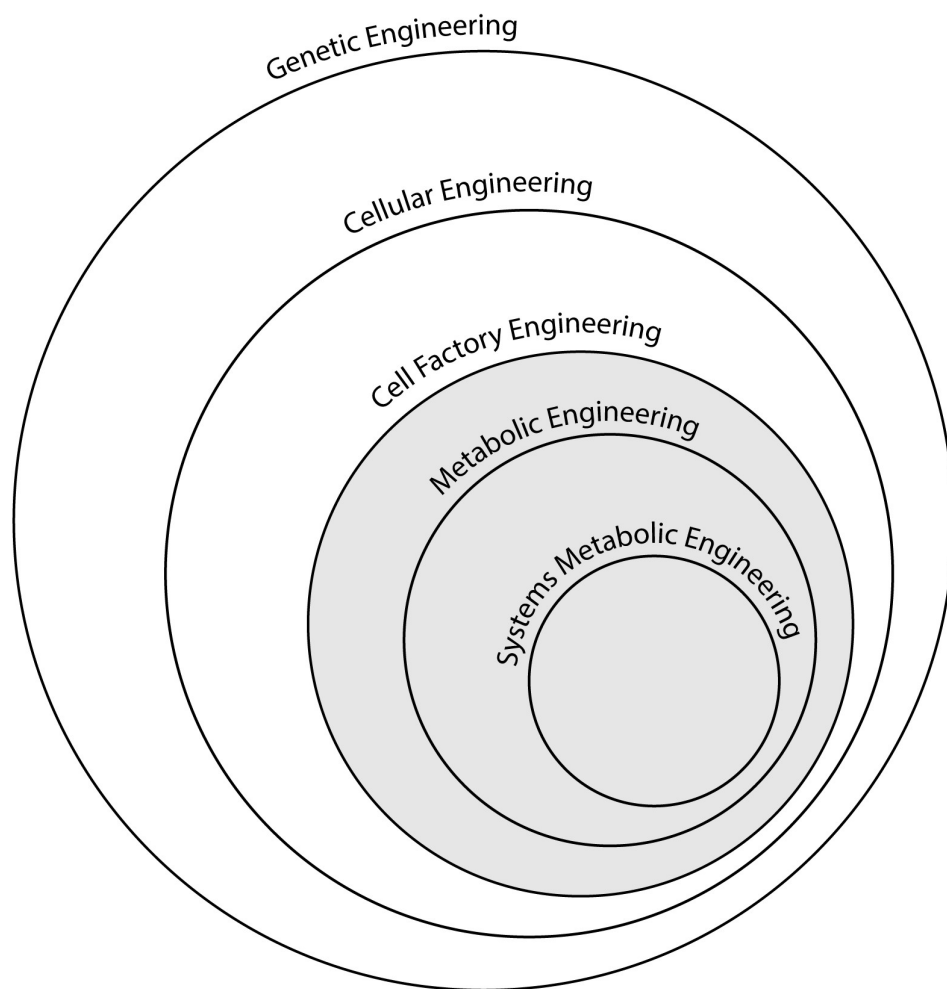
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Table 1 – Overview of reviews covered in this text. Stars on the right denote the general relevance of the text for cell factory engineering

Reference	Species*	Strategies	Products	
(Walsh 2014)	Bac, Yeasts, Fungi, Mam	Protein expression	Biopharma	*
(Waegeman & Soetaert 2011)	<i>E. coli</i>	Protein expression	Enzymes & Biopharma	*
(Chemier et al. 2009)	<i>E. coli</i> , <i>S. cerevisiae</i>	Native and heterologous PWs	Bioactives, biofuels	**
(Lee & Kim 2015)	Bac, Yeasts	Native and heterologous PWs	Any	***
(Pickens et al. 2011)	Bac, Fungi	Heterologous PWs	Bioactives	***
(Hwang et al. 2014)	<i>Streptomyces</i> sp.	Native PWs	Bioactives	**
(Wu et al. 2014)	<i>E. coli</i> , <i>S. cerevisiae</i>	Heterologous PWs	Flavenoids	**
(Anyagwu & Mortensen 2015)	Fungi	Heterologous PWs	Bioactives	*
(Xiao & Zhong 2016)	Basidiomycetes	Heterologous PWs	Terpenoids	*
(Nielsen 1998)	Bac, Yeasts, Fungi, Mam	All	Any	**
(van Rossum et al. 2016)	<i>S. cerevisiae</i>	Native and heterologous PWs	Ac-CoA-derived compounds	**
(Lee et al. 2012)	<i>E. coli</i>	Native and heterologous PWs	Small molecules	***
(Nielsen 2014)	<i>S. cerevisiae</i>	Native and heterologous PWs	Ac-CoA-derived compounds	*
(Pfleger et al. 2015)	<i>E. coli</i> , <i>S. cerevisiae</i>	Native and heterologous PWs	Oleochemicals	**
(Pfeifer & Khosla 2001)	<i>S. coelicolor</i> , <i>E. coli</i> , Yeasts, Fungi	Native and heterologous PWs	Polyketides	**
(Siddiqui et al. 2012)	Yeasts	Heterologous PWs	Bioactives	***
(Franken et al. 2011)	Fungi	Heterologous PWs	Heme	*
(Baltz 2016)	Actinomycetes	Heterologous PWs	Bioactives	**
(Bekiesch et al. 2016)	Actinomycetes	Heterologous PWs	Bioactives	*
(Fisher et al. 2014)	Bac, Yeasts, Fungi	Heterologous PWs	Any	**

(Mattanovich et al. 2012)	Yeasts	Protein expression	Biopharma, Enzymes	**
(Hossler 2012; Hossler et al. 2009)	Mam	Protein expression	Biopharma	**
(Andersen et al. 2011)	Mam	Protein expression	Biopharma	**
(Damasceno et al. 2012)	<i>P. pastoris</i>	Protein expression	Proteins	***
(Celik & Calik 2011)	Yeasts	Protein expression	Proteins	***
(Ward 2011)	Fungi	Protein expression	Proteins	***
(Wurm 2004)	Mam	Protein expression	Biopharma	*
(Berkmen 2012)	<i>E. coli</i>	Protein expression	Proteins with disulfide bonds	*
(de Marco 2009)	<i>E. coli</i>	Protein expression	Proteins with disulfide bonds	*
(Schröder 2008)	Eukaryotes	Protein expression	Biopharma	**
(Fleissner & Dersch 2010)	<i>Aspergillus</i>	Protein expression	Enzymes	**
(Lubertozzi & Keasling 2009)	<i>Aspergillus</i>	Native and heterologous PWs, protein expression	Small molecules, proteins	*
(Vogl et al. 2013)	<i>P. pastoris</i>	Protein expression	Biopharma	*
(Rosano & Ceccarelli 2014)	<i>E. coli</i>	Protein expression	Proteins	**
(Liu et al. 2013)	Gram-positives	Protein expression	Proteins	**
(Gasser et al. 2008)	Bac, Yeasts, Fungi	Protein expression	Proteins	**

*Abbreviations: Bac: Bacteria. Mam: Mammalian Cells.



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1184 **Figure 1.** Ontology of different types of cellular engineering covered in this review.

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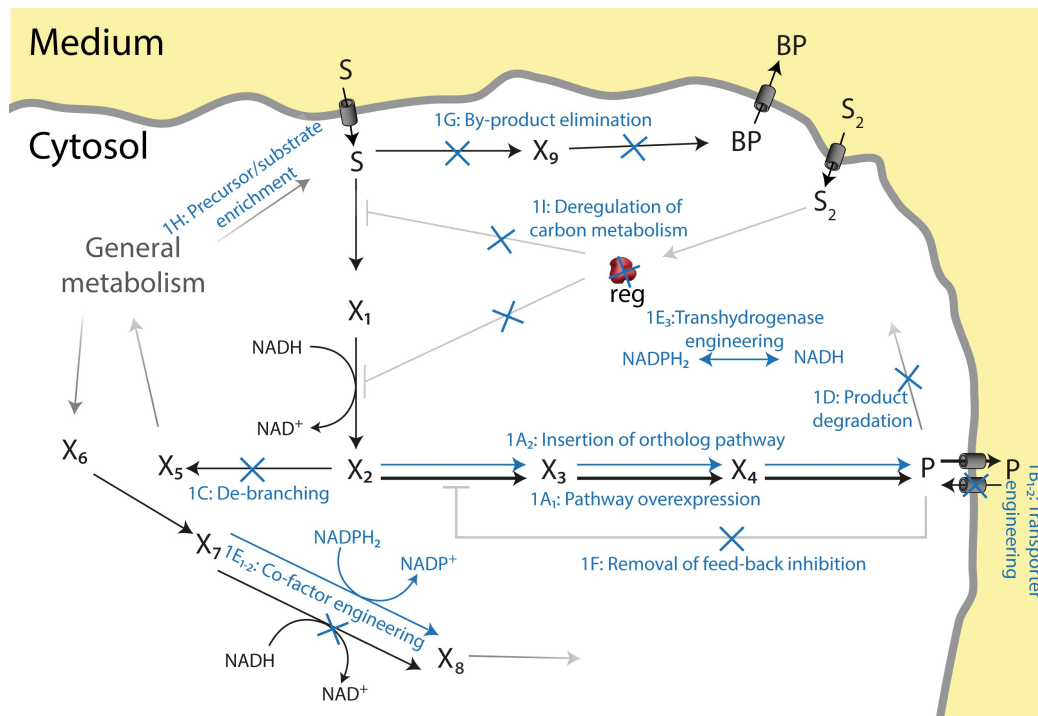


Figure 2. Engineering strategies for optimizing the production of native metabolites. Metabolites are denoted S: Substrate, S₂: Alternative substrate, X₁₋₉: Pathway intermediates, P: Product of interest, BP: By-product. Generic engineering strategies are marked in blue and annotated as **1A-1I** (described in the main text).

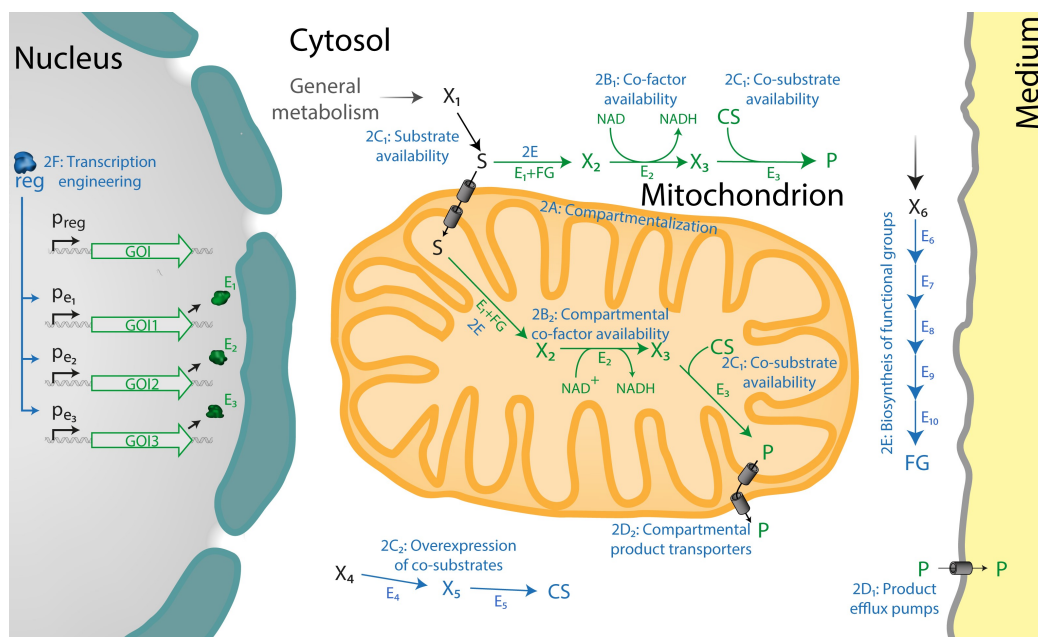


Figure 3. Engineering strategies for heterologous expression of biosynthetic pathways in a (eukaryotic) host cell. Metabolites are denoted S: Substrate, X₁₋₆: Pathway intermediates, P: Product of interest, CS: Co-substrate, E₁₋₁₀: Enzymes, FG: Functional group. The inserted heterologous pathway is marked in green. Generic engineering strategies are boxed in blue and annotated as 2A-2F (described in the main text).

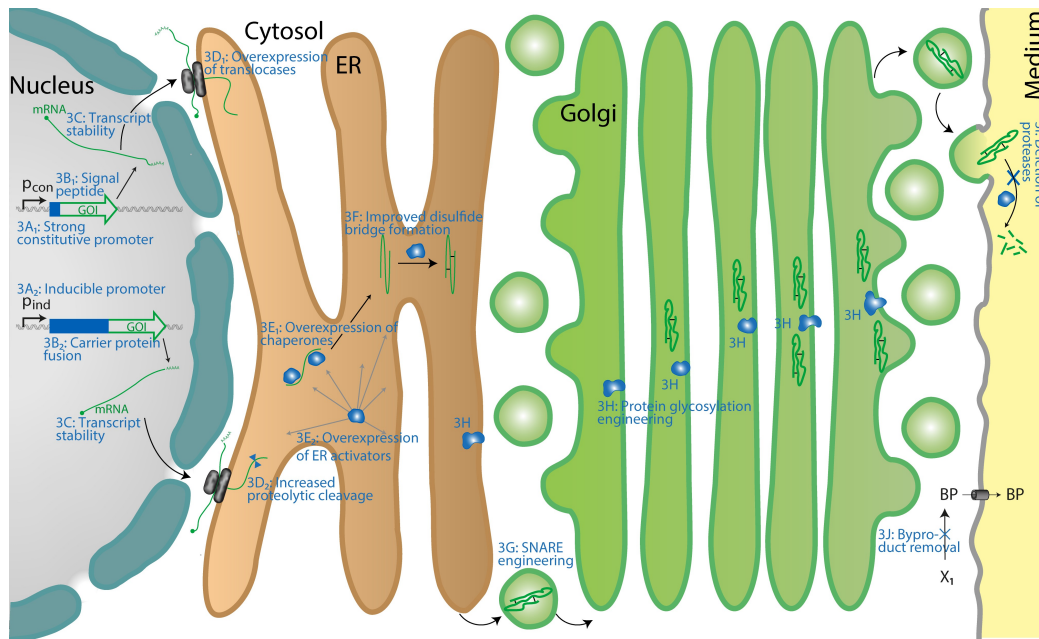


Figure 4. Overview of generic engineering strategies for expression of proteins in a (eukaryotic) host cell. The inserted gene and its derived mRNA and polypeptide are marked in green. Generic engineering strategies are marked in blue and annotated as **3A-3J** (described in the main text).